

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:05 P.M. on November 1, 2010 at the Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell Present
Carl Morrison Absent
David Duffer Present
Doug Dwyer Present
Jeff Holstein Present

COUNTY STAFF/OTHERS PRESENT

Peter Drinkwater-Airports Director
Michael Khoury-DPW Project Manager
Robert Wadell-Wadell Engineering
Bo Donovan-Fallbrook Airport Manager

MINUTES

The minutes from the August 2010 meeting were noted with no changes. Motion to approve by Mr. Dwyer, seconded by Mr. Duffer and passed 4 ayes, 0 nays.

COMMITTEE BUSINESS

Committee pictures were taken by Sarah Solis.

DIRECTOR'S REPORT

Mr. Drinkwater deferred to Mr. Wadell and Mr. Khoury for their presentation. Mr. Wadell and Mr. Khoury then presented an overview of the proposed new ALP (Airport layout Plan) and the runway safety area design plans. This presentation was quite detailed and a copy of the PowerPoint presentation will be made available on the airport's website.

There were a number of questions from the Committee members and those in attendance, all of which were answered. It was pointed out, however, that this was a work in progress with many small operational details to be worked out. The presentation will be presented to the FAA on 11/3/2010 for their reaction and input.

CORRESPONDENCE

There was no correspondence to report.

STAFF/MANAGER'S REPORT

Security Issues: Mr. Donovan reported that an aircraft and the airport security vehicle have been lazed recently and that the Sheriff's Department was investigating. It was also reported that someone had fired what was believed to be a shotgun in the airport area or nearby. That too was being investigated. **Maintenance Issues:** Mr. Donovan reported continued problems with the main entrance sliding gate. Part of the problem was airport users talking it upon themselves to repair the gate, remove the chain, cut off locks and enter the controller. This is only adding to the gate's problems. **Noise Complaints:** None. **Operations Counts:** Mr. Donovan reported that operations for the month of October were up quite a bit and that the projection for the year was 19,433 vs. 18,776 for 2009. Part of the bump in October was due to a large Young Eagles Day and a 99s Poker Run the same day.

COMMITTEE COMMENTS/NEW BUSINESS

Mr. Kalbfell asked that the Public Comment be placed on the agenda after the Director's and Manager's reports.

Mr. Dwyer made the motion that the Committee acknowledge the presentation made by Mr. Khoury and Mr. Wadell as follows in 3 phases:

Phase 1

Preparation of SKR Facilities
Bypass access road (Phase 1)
Obstruction Removal (Phase 1)
New Transient Apron
Fill dirt for departure end of 18
Relocation of the Sheriff's helipad
Security fencing with gates (Phase 1)

Phase 2

Relocation and translation of RWY and TXY system
Obstruction removal (Phase 2)

Airport lighting/visual aids
Perimeter road (Phase 2)
Security fencing with gates (Phase 2)

Phase 3

NE development area
SW development area (Phase 1)
SW development area (Phase 2)

This motion, made by Mr. Dwyer, was seconded by Mr. Duffer and passed 4 ayes, 0 nays.

PUBLIC COMMENT

Mr. Mark Alderson, Mr. Tom Wilson, and others, expressed concern for the public viewing area being lost once the Airpark's development project begins. They ask that some kind of notation for a public viewing area be included in the ALP so they can be assured it won't be swept under. The County assured those present that a public viewing area would not be forgotten in the development process.

SET AGENDA FOR NEXT MEETING

The next meeting is scheduled for Monday, February 7, 2011 at 7:00 P.M.

ADJOURN

A motion was made to adjourn by Mr. Dwyer, seconded by Mr. Duffer and passed 4 ayes, 0 nays. The meeting was adjourned at 9:15 P.M.

Bo Donovan
Airport Manager